DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I declare that:

My residence, post office address and citizenship are as stated below next to my name; I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: SURGICAL CLIPS AND METHODS FOR TISSUE APPROXIMATION, the specification of which was filed on February 8, 1996.

I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, Section 1.56. I claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application(s) for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

| Prior Foreign | Application | n(s) | | | |
|---------------|-------------|------|---------|--------|--------------------------------------|
| Country | Application | No. | Date of | Filing | Priority Claimed Under 35 USC 119 |
| | | | | | |
| | | | | * | |

I hereby claim the benefit under Title 35, United States Code § 119(e) of any United States provisional application(s) listed below:

| Application No. | Filing Date |
|-----------------|-------------|
| | |
| | |

I claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

| Application Serial No | . Date of Filing | Status |
|-----------------------|-------------------|---------|
| 08/394,333 | February 24, 1995 | Pending |
| | | |

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

James M. Heslin, Reg. No. 29,541 Jeffry J. Grainger, Reg. No. 36,815 Jens E. Hoekendijk, Reg. No. 37,149

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I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

| Signature of Inventor 1 | Signature of Inventor 2 |
|-------------------------|-------------------------|
| L. 1. RIK | F-SM-1, TE |
| LEE R. BOLDUC | HANSON S. GIFFORD, III |
| Date: 4/10/94 | Date: 4//6/96 |

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

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I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Jule f

Signature of Inventor 3

IAMES I. FANN, M.D.

Date: 4/12/8



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04635-66360045

UNITED STATES DEPARTMENT OF COMMERCE Patent and Trademark Office ASSISTANT SECRETARY AND COMMISSIONER OF PATENTS AND TRADEMARKS Washington, D.C. 20231



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PLEASE REVIEW ALL INFORMATION CONTAINED ON THIS NOTICE. THE INFORMATION CONTAINED ON THIS RECORDATION NOTICE REFLECTS THE DATA PRESENT IN THE PATENT AND TRADEMARK ASSIGNMENT SYSTEM. IF YOU SHOULD FIND ANY ERRORS OR HAVE QUESTIONS CONCERNING THIS NOTICE, YOU MAY CONTACT THE EMPLOYEE WHOSE NAME APPEARS ON THIS NOTICE AT 703-308-9723. PLEASE SEND REQUEST FOR CORRECTION TO: U.S. PATENT AND TRADEMARK OFFICE, ASSIGNMENT DIVISION, BOX ASSIGNMENTS, NORTH TOWER BUILDING, SUITE 10C35, WASHINGTON, D.C. 20231.

RECORDATION DATE: 04/27/1995

REEL/FRAME: 7494/0265

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BRIEF: ASSIGNMENT OF ASSIGNOR'S INTEREST (SEE DOCUMENT FOR DETAILS).

ASSIGNOR:

GIFFORD, HANSON S.

DOC DATE: 04/10/1995

ASSIGNOR:

BOLDUC, LEE R.

DOC DATE: 04/10/1995

ASSIGNOR:

STEIN, JEFFREY A.

DOC DATE: 04/08/1995

ASSIGNOR:

DICEASARE, PAUL C.

DOC DATE: 04/03/1995

ASSIGNOR:

COSTA, PETER F.

DOC DATE: 04/06/1995

ASSIGNOR:

HOLMES, WILLIAM A.

DOC DATE: 04/06/1995

ASSIGNEE:

STANFORD SURGICAL TECHNOLOGIES, INC.

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7494/0265 PAGE 2

SERIAL NUMBER: 08394333

PATENT NUMBER:

FILING DATE: 02/24/1995

ISSUE DATE:

PEARLENE FOSTER, EXAMINER ASSIGNMENT DIVISION OFFICE OF PUBLIC RECORDS

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| FORM PTO-1595 3 4PR 2 06- | 21,-1995 Attorney Docket No. 14638-00350 S. DEPARTMENT OF COMMERCE | | | | |
| To the Honorable Communication of Patents a | .Patent and Trademark Office d original documents or copy thereof. | | | | |
| 1. Name of conveying partyrest HANSON S. GIFFORD, III, LEE R. BOLDUC, JEFFREY A. STEIN, PAUL C. DICEASARE, PETER F. COSTA & WILLIAM A. HOLMES | 2. Name and address of receiving party(ies): Name: STANFORD SURGICAL TECHNOLOGIES, INC. | | | | |
| | Internal Address: | | | | |
| Additional name(s) of conveying party(les) attached? Yes X No | Street Address: 200 CHESAPEAKE DRIVE | | | | |
| 3. Nature of conveyance: X Assignment Merger | City: REDWOOD CITY State: CALIFORNIA ZIP: 94063 | | | | |
| Security Agreement Change of Name Other: | | | | | |
| Execution Date: 4/3, 4/6, 4/10/95 | 06/20/95 Additional name(s) & address(es) attached? Yes X No | | | | |
| 4. Application number(s) or patent number(s). If this document is being filed together with a new application, the execution date of the application is: A. Patent Application No.(s) 08/394,333 B. Patent No.(s) Yes X No | | | | | |
| Name and address of party to whom correspondence concerning document should be mailed: | 6. Total number of applications and patents involved: | | | | |
| Concerning document should be mailed: Name: James M. Heslin TOWNSEND and TOWNSEND KHOURIE and CREW Twentieth Floor Steuart Street Tower One Market Plaza San Francisco, California 94105-1492 (415) 326-2400 | 7. Total fee (37 CFR 3.41): | | | | |
| | 8. Deposit account number: 20-1430 | | | | |
| | (Attach duplicate copy of this page if paying by deposit account) | | | | |
| P 30086 05/03/95 08394333 DO NOT USE THIS SPACE | | | | | |
| 9. Statement and signature. 70 the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. | | | | | |
| Name of Person Signing Atty. Reg. No. 29,541 Total number of pages including cover sheet, attachments, and document: | | | | | |
| 10 Change Correspondence Address to the ASS TO The Toler | | | | | |
| OMB No. 0651-0011 (exp. 4/94) | | | | | |
| Mail documents to be recorded with required cover sheet information to: Commissioner of F | tech this portion Petonte and Trademarks | | | | |
| Box Assignments Weshington, D.C. 20231 | | | | | |

ASSIGNMENT OF PATENT APPLICATION

JOINT

WHEREAS, HANSON S. GIFFORD, III, residing at 3180 Woodside Road, Woodside, California 94062; LEE R. BOLDUC, residing at 761-1/2 Palo Alto Avenue, Mountain View, California 94041; JEFFREY A. STEIN, residing at 11 Pinehill Road, Woodbridge, Connecticut 06525; PAUL C. DiCESARE, residing at 10 Jarvis Street, Norwalk, Connecticut 06851; PETER F. COSTA, residing at 80 Johnson Avenue, Winthrop, Massachusetts 02152; and WILLIAM A. HOLMES, residing at 7 Bradlee Road, Marblehead, Massachusetts 01945, hereinafter referred to as "Assignors", are the inventors of the invention described and set forth in the below identified application for United States Letters Patent:

Title of the Invention:

DEVICES AND METHODS FOR PERFORMING A VASCULAR

ANASTOMOSIS

Date(s) of Execution:

4/3, 4/6, 4/10/95

Filing date: February 24, 1995

Serial No.: 08/394,333; and

WHEREAS, STANFORD SURGICAL TECHNOLOGIES, INC., a California Corporation, located at 200 Chesapeake Drive, Redwood City, California 94063, hereinafter referred to as "Assignee", is desirous of acquiring an interest in the invention and application and in any Letters Patent and Registrations which may be granted on the same:

For good and valuable consideration, receipt of which is hereby acknowledged by Assignors, Assignors have assigned, and by these presents does assign to Assignee all right, title and interest in and to the invention and application and to all foreign counterparts (including patent, utility model and industrial designs), and all future improvements thereon, and in and to any Letters Patent and Registrations which may hereafter be granted on the same in the United States and all countries throughout the world, and to claim the priority from the application as provided by the Paris Convention. The right, title and interests to be held and enjoyed by Assignee and Assignee's successors and assigns as fully and exclusively as it would have been held and enjoyed by Assignors had this assignment not been made, for the full term of any Letters Patent and Registrations which may be granted thereon, or of any division, renewal, continuation in whole or in part, substitution, conversion, reissue, prolongation or extension thereof.

Assignors further agree that they will, without charge to Assignee, but at Assignee's expense, (a) cooperate with Assignee in the prosecution of U.S. Patent applications and foreign counterparts on the invention and any improvements, (b) execute, verify, acknowledge and deliver all such further papers, including patent applications and instruments of transfer and (c) perform such other acts as Assignee lawfully may request to obtain or maintain Letters Patent and Registrations for the invention and improvements in any and all countries, and to vest title thereto in Assignee, or Assignee's successors and assigns.

IN TESTIMONY WHEREOF, Assignors have signed their names on the dates indicated.

HANSON S. GIFFORD, III

4/10/95 Date

LEEP ROLDUC

4/10/95-

JEFFREY A. STEIN

4/3/45 Date

tault ; lesare

4/3/95

PAUL. C. DICESARE

4-6-95

RETER F. COSTA

Date

WILLIAM A HOLMES VILLIAM

Date